

MEETING OF MAYOR AND COUNCIL
FEBRUARY 27, 2019
7:00 PM

* MEETING CALLED TO ORDER – SALUTE TO THE FLAG - MOMENT OF SILENCE

* CALLING OF THE ROLL

Mayor Slavicek
Councilman Karczewski
Councilwoman Carolan-Genthe
Councilman Duffy
Councilman Dzingleski
Councilman Perez
Councilman Reid

* OPEN PUBLIC MEETINGS ACT STATEMENT

Adequate notice of this meeting has been provided as is required under Chapter 231 Public Law 1975 specifying the time, date, location and to the extent known the agenda by posting a copy on the bulletin board in the Municipal Building outside of the meeting room and providing a copy to the Home News Tribune and Sentinel newspapers and by filing a copy in the office of the Municipal Clerk in accordance with the certification which will be entered in the minutes of this meeting.

* Presentation by Crescendo Capital

* CDBG HEARING

RESOLUTION #2019-61 Middlesex County Community Development Block Grant Project

* PUBLIC PORTION

During the Public Portion of any Council Meeting members of the Public may only speak on topics of concern to the residents of the Borough. Each individual will be given five minutes to speak as per the Rules to Govern adopted January 4, 2018. During the Public portion of any meeting, the members of the Public as well as the Governing Body shall be courteous and respectful to one another. No comments and/or behavior that are considered disrespectful, ill-willed or with the intent to harass will be tolerated. If such behavior occurs, then that individual member of the Public will be asked to sit down and his or her turn to speak will be over, even if the five minutes is not.

* CONSENT AGENDA - RESOLUTION #2019 - 64

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector
Resolutions:

2019 – 55 Resolution authorizing reimbursement to Regency Walk Homeowners Association pursuant to N.J.S.A. 40:67-23.2 et seq., as amended for the

Year 2018

- 56 Resolution authorizing reimbursement to Lofts at Helmetta pursuant to N.J.S.A. 40:67-23.2 et seq., as amended for the Year 2018
- 57 Filing of Tonnage Grant Application
- 58 Tax Identification Statement
- 59 Transfer of Appropriation Reserves
- 60 Payment of Bills
- 62 Temporary Emergency Appropriation #1
- 63 Resolution appointing Tina McDermott Deputy Municipal Registrar
- 65 Resolution removing Carol Feig as Deputy Registrar
- 66 Authorization to sign 2019 Water and Wastewater License Operator Contract

* ACCEPTANCE OF MINUTES January 16, 2019

* REPORTS of Mayor, Committees, Borough Attorney, Borough Administrator

- ORDINANCE 2019-1 (Second Reading)
- An Ordinance to exceed the Municipal; Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14)

* RESOLUTION #2019 – 67 – CLOSED SESSION – CONTRACT NEGOTIATION

* ADJOURNMENT